

Date Issued: January 27, 2014

NOTICE - MEETING CANCELED

January 28, 2014 Meeting of the Audit and Compliance Committee

Please be advised that there will <u>not</u> be a meeting of the **Audit and Compliance Committee** of the Board of Directors of the Cook County Health and Hospitals System on **Tuesday, January 28, 2014** at 1900 W. Polk Street, in the second floor conference room, Chicago, Illinois.

The next meeting of the Committee will be scheduled on a date yet to be determined.

Deborah Santana Secretary to the Board

Audit and Compliance Committee

Chairman: Muñoz

Members: Board Chairman Carvalho (Ex-Officio) and

Directors Morris and Velasquez